



OFFICIAL

Date: Wednesday 16<sup>th</sup> April 2025

Time: 9.30am

Venue: HSCP Boardroom, Commonwealth House,  
32 Albion Street, Glasgow G1 1LH / Microsoft  
Teams

**Glasgow City  
Integration Joint Board  
Finance, Audit and Scrutiny Committee**

**Agenda**

	<b>Lead</b>	<b>Enclosures</b>
<b>1. Declaration of Interests</b>		
Members of the Board are invited to declare any interest in any matter on the Agenda for the meeting in which they have a financial or other interest.		
<b>2. Apologies for Absence</b>		
Duncan Black; Craig Cowan; Cllr Jon Molyneux		
<b>3. Minutes</b>		
To approve the Minutes of the meeting held on 5 <sup>th</sup> February 2025		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>		
<b>5. Rolling Action List</b>	Steven Blair	Paper
<b>AUDIT</b>		
<b>6. Internal Audit – Repairs and Maintenance Charges</b>	Jillian Campbell	Paper
<b>7. Internal Audit – Follow-up Report</b>	Jillian Campbell	Paper
<b>8. Global Internal Audit Standards Update and Internal Audit Charter</b>	Jillian Campbell	Paper
<b>9. Glasgow City IJB Internal Audit Plan 2025-26</b>	Jillian Campbell	Paper
<b>FINANCE</b>		
There are no Finance reports for this meeting		

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PERFORMANCE		
10. HSCP Performance Report Q3 2024-25	Duncan Goldie	Paper
11. Performance Presentation: Older People / Carers / Unscheduled Care	Stephen Fitzpatrick / Frances McMeeking	Presentation
12. Health and Safety Annual Report – January 2024 – December 2024	Tracy Keenan / Kirsten Paterson	Paper
GOVERNANCE / ASSURANCE / RISK		
13. HM Inspectorate Constabulary Scotland (HMICS) & Healthcare Improvement Scotland (HIS) Joint Inspection of Police Custody Healthcare Services	Rhoda MacLeod	Paper
14. Strategic Plan Monitoring Update	Steven Blair	Paper
15. Recruitment to Chief Finance Officer / Section 95 Officer	Tracy Keenan	Paper
16. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 11 <sup>th</sup> June 2025.		

Person issuing the Agenda to whom apologies/enquiries should be made:

Julie Kirkland  
Senior Officer (Governance Support)  
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9<sup>th</sup> April 2025